

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003832

FILED
Jan 03, 2012
Secretary of State

Entity Name: M & G DUCAT INVESTMENTS LIMITED INC.

Current Principal Place of Business:

8736 VIA REALE 3
BOCA RATON, FL 33496

New Principal Place of Business:

8736 VIA REALE 3
BOCA RATON, FL 33496 UN

Current Mailing Address:

8736 VIA REALE 3
BOCA RATON, FL 33496

New Mailing Address:

8736 VIA REALE 3
BOCA RATON, FL 33496 UN

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLAREN, MICHAEL
8736 VIA REALE 3
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCLAREN, MICHAEL
Address: MOUNT CLARE HEIGHTS/PO BOX 475/MAY PEN
City-St-Zip: JAMAICA WEST INDIES, US 33496 FL

Title: S
Name: MINOTT, WINSOME
Address: 12 KINGSLYN AVENUE/KINGSTON 1/JAMAICA
City-St-Zip: WEST INDIES, US 33496 FL

Title: T
Name: THOMAS, DWIGHT
Address: PALMERS CROSS/MAY PEN/JAMAICA
City-St-Zip: WEST INDIES, US 33496 UN

Title: CD
Name: MCLAREN, GWENTH R
Address: MOUNT CLARE HEIGHTS/PO BOX 475/MAY PEN
City-St-Zip: JAMAICA WEST INDIES, US 33496 FL

Title: P
Name: MCLAREN, MICHAEL
Address: 8736 VIA REALE3
City-St-Zip: BOCA RATON, US 33496 FL

Title: P
Name: MCLAREN, MICHAEL
Address: 8736 VIA REALE3
City-St-Zip: BOCA RATON, US 33496 FL

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL MCLAREN

P

01/03/2012

Electronic Signature of Signing Officer or Director

Date